P95000074772

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G. Goulliette JUN 2 8 2007

LAZARUS

CORPORATE FILING SERVICE Requester's Name

3320 S.W. 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2,06 Certified Copy Will wait Photocopy Certificate of Status Mail out **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUAL<u>IFICATION</u> Annual Report ■ Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials

Articles of Amendment To Articles of Incorporation Of

Doc No: P95000074772

RAILROAD CROSSING RESTAURANT, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

OFFICERS AND DIRECTORS

DELETE: (President) Abrahan Noa 7050 SW 8th Street Miami, FL 33144 DELETE: (Vice-President) Lestor Sifontes 7050 SW 8th Street Miami, FL 33144 ADD: (P,VP,T,S,D) Pablo Morales 9440 SW 17th Terrace Miami, FL 33165

REGISTERED AGENT AND ADDRESS

DELETE: Garcia-Oliver & Main ADD: Pablo Morales, 7050 S	ieri, PA 782 NW LEJEUNE RD #447 Miami, FL 33126 W 8 th Street Miami, FL 33144
Second: If any amendment provides for a shares, provisions for implementing the as as follows:	n exchange, reclassification or cancellation of issued have mendment if not contained in the amendment itself, and have been supported by the support of the
Third: The date of each amendment's add	·
Fourth: Adoption of amendment(s) (checomology The amendment(s) was/were adopted shareholder action was not required.	k one) d by the incorporators without shareholder action and
The amendment(s) was/were adopte and shareholder action was not required.	d by the board of directors without shareholder action
X The amendment(s) was/were approvamendment(s) was/were sufficient for app	ed by the shareholders. The number of votes cast for the roval.
The amendment(s) was/were approv	ed by the shareholders through voting groups.
(The following statement must be separat separately on the amendment(s).	ely provided for each voting group entitled to vote
The number of votes cast for the amendme	ent(s) was/were sufficient for approval by
(voting group)	(continued)

FILED

Signed this <u>26</u> day of <u>JUNE</u> , 2007.
Ву
(Chairman of Vice Chairman of Board of Directors, President or other
Officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)
PABLO MORALES
(Typed or printed name)
PRESIDENT
(Title)

RAILROAD CROSSING RESTAURNT, INC
(Corporation Name)
Ву
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)
PABLO MORALES
(Typed or printed name)
PRESIDENT
(Title)
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMNCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATION OF MY POSITION AS REGISTERED AGENT.
Signature (Registered Agent)
(Nogistion Agent)
Dated: 06/26/07

Signed this 26 day of JUNE , 2007